2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 371833

Entity Name: JA-ME-JA CORPORATION

FILED Feb 03, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

840 SYMPHONY ISLES BLVD. APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

840 SYMPHONY ISLES BLVD APOLLO BEACH, FL 33572

FEI Number: 59-0900777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUNDERS, JAMES E JR 840 SYMPHONY ISLES BLVD APOLLO BEACH, FL 33572 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: SAUNDERS, JAMES E JR.
Address: 840 SYMPHONY ISLES BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

Title: D

Name: SAUNDERS, CINDY L
Address: 840 SYMPHONY ISLES BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

Title: D

Name: FAIST, SHIRLEY I
Address: 2 TAMIAMI TRAIL NORTH
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHIRLEY IRONS FAIST D 02/03/2012